



RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 42-71

WHEREAS; on the 11th day of June, 1971, The Papago Council, by Resolution #22-71, authorized the formation of an Arizona corporation to qualify to do business as "Papago Construction and Development Co., Inc.", for the purpose of acting and qualifying as the "Minority Developer" for the Modular Home Park and for other projects, and

WHEREAS; The Papago Council by Resolution #22-71 appointed the first Board of Directors of the corporation to consist of the "Chairman of The Papago Council and his designees, who shall act for a one-year term . . ." and

WHEREAS; the Chairman of The Papago Council has now completed appointment of the first Board of Directors of Papago Construction and Development Co., Inc.,

NOW, THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL that the first Board of Directors of Papago Construction and Development Co., Inc., shall consist of the following individuals:

Augustine B. Lopez
Enos Francisco, Jr.

Andrew Patricio
Vincent Manuel

Ricardo Manuel

BE IT FURTHER RESOLVED that the first Board of Directors shall serve for a one-year term and thereafter the members of the Board of Directors shall be selected by The Papago Council for staggered terms of one, two and three years.

The foregoing Resolution was duly enacted by The Papago Council on the 16th day of July, 1971, with a vote of 19 for, -0- against, 1 not voting and 2 absent, during a meeting at which a quorum was present, pursuant to authority vested in The Papago Council by Section 2(e) of Article V of the Constitution and By-Laws of The Papago Tribe, ratified by the Tribe on December 12, 1936, and approved by the Secretary of the Interior on January 6, 1937 (48 Stat. 984), pursuant to Section 16 of The Act of June 18, 1934. Said Resolution is effective as of the date of its approval by the Superintendent of the Papago Agency and is not subject to review by the Secretary of the Interior pursuant to Section 2 of the Article V of the Constitution and By-Laws of the Papago Tribe.

THE PAPAGO COUNCIL

ATTEST:

Betsy J. Hendricks
Betsy J. Hendricks, Secretary

By:

Augustine B. Lopez
Augustine B. Lopez
Chairman

Joseph M. Lucero
Joseph M. Lucero, Superintendent

APPROVED:

SEP 13 1971